

**Minutes relating to a meeting of the Keyingham Parish Council which was held on Tuesday
11th November 2014 in the Church Rooms at 7-30pm**

Present;- Cllr D Clark (Chair) Cllr J Clark, Cllr L Haxby, Cllr D.Kinnear, Cllr R Lawton, Cllr J Lee, Cllr J McCoid, Cllr D Medforth, Cllr J Parsons, Cllr M Selby, Cllr R Thompson, Cllr S Tindall.

Apologies; Cllr N Whitelam

Members of Public; 4

Chairman welcomed everyone to the meeting especially Cllr David Kinnear the newly co-opted Councillor. All documentation has been completed by the Clerk and passed to ERYC.

Min.1930..Declarations of Interest. The Parish Council Model Code of Conduct Order 2012 to record any declarations of interest by members in respect of any items on this Agenda.

Cllr S Tindall, Cllr R Lawton & Cllr J Lee declared a non-pecuniary interest for Allotments.

Cllr L Haxby declared a pecuniary interest for the KBS.

Min.1931..Acceptance of the Minutes of 14/10/2014.

Cllr Haxby asked that in **Min.1928** the line beginning "it appears" and ending with "it would ease unemployment" should be deleted. Agreed.

Cllr S Tindall pointed out an error in **Min.1924 9a)** It should read "from plot A2west to A1 east."

Cllr N Whitelam (by e-mail) asked that **Min 1925** in receipts should identify Mr Geoff Prince as a Planning Consultant to the proposed ERYC development scheme Agreed

With these three corrections in place, Minutes were proposed as a true record by Cllr S Tindall and seconded by Cllr J Lee. Majority in favour. Cllrs McCoid and Selby were not at that meeting.

Min.1932..Matters Arising. There were none.

Min.1933...Public Participation

A member of public read out a statement concerning the opening of another hairdressing salon on Main Street Keyingham.

He felt that the two existing businesses will find it difficult to sustain another one. He pointed out that a considerable amount of time, effort and money has been allocated to his business.

He thought that the former flower shop could have been used for a different purpose. Cllr J Parsons advised that the Parish Council could not comment on this until an Application was received.

However the resident had contacted the Planning Department at ERYC and had been told that no change of use is required as it is a retail unit.

~~There is also a problem with parking in the Main Street which used to have a sign displaying a waiting restriction of 1 hour. That sign is no longer there. Clerk to contact Highways at ERYC.~~

Resident thanked the council for listening to his concerns

.1 managing Director for the KBS team briefed the council on the progress of the scheme.

ERYC have agreed not to advertise the sale of the former junior school until such time that the KBS team are in a position to purchase the building. Other fund raising avenues are still being explored.

Whilst KBS were unsuccessful with the second SIB Group bid, it was within the top third but only 10% of the £50million applied for exceeded the £3'5million available. .Discussions were held with the Lottery Fund ,this time under the Communities and Buildings section and will be depositing the completed

Application this coming week. Confirmation within 6 weeks as to whether or not the round one application has been recommended for round two consideration. As a contingency plan the group are exploring other avenues of raising the £135,000 purchase price to be able to buy the site and buildings. This would then open up many more avenues of funding, as only the limited few that we have applied to are able to fund the purchase.

Chairman thanked Mr Lanham for his report. He also asked if any further information was available regarding the school house/garden. There was none. Clerk to contact Mr James Timm at ERYC.

Min.1934...Correspondence.

a...ERYC info about Broadband. Passed to Cllr D Kinnear

b...ERYC Festive lighting regs. Passed to Cllr J Lee

- c... Code of Conduct training 4/11. Cllr J Lee and Clerk attended.
- d... Graham Stuart MP information re defibrillators. Noted and deferred. Agenda Item
- e... Confirmation of Budget Event in Beverley 20/11. Clerk attending.
- f... Yorkshire Water info re pumping stations. Passed to Cllr R Thompson
- g... ERNLLCA info. Noted
- h... Centenary Fields. Passed To Cllr R Lawton.
- i... E-mail re fly tipping in Cemetery car park.
- j... Standards Committee meeting. 11/11/2014. Noted
- k... Reply from ERYC re hedge on Marritt Wat Way. Clerk to arrange site visit with Cllr R Lawton and Cllr J Parsons and Mr Nigel Robson ERYC.
- l... Police Report. Noted
- m..E-mail from Cllr N Whitelam re **Min.1925**. Dealt with in **Min.1931**

Min.1935...Accounts.

Payments

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|--------------------------------------|------------------|--|
| Wages | £794-19 | |
| HAPS Gardening | 827-81 | |
| KC Phone Bill D/D | 123-81 | |
| Y.Water (Cemetery) | 14-72 | |
| Y.Water (Playing fields) | 61-84 | |
| Mrs J Simpson re-imbursed combi lock | 29-99 | (Allotments) |
| Holderness Newspapers Tender Advert | 52-80 | |
| Sandhill Nurseries plants (V/P) | 60-00 | |
| Sandhill Nurseries plants (cemetery) | 61-97 | |
| R Lawton reimburse fuel (V/P) | 35-02 | |
| Imprest | 40-28 | |
| Feeney Clean Bus shelter clean | 50-00 | |
| Earl Haig (poppy wreath) | 30-00 | proposed Cllr R Lawton, Sec.Cllr J Lee A.I.F |
| Mrs R Haxby reimbursed plants (V/P) | 60-00 | |
| Boretrees xmas trees (40) | 456-00 | |
| Total | £2,697-84 | |

Proposed Payment Cllr J Lee

Seconded Cllr J Parsons A.I.F

Receipts

VAT reclaim £1,436-76

All councillors received copy of interim audit report with the Minutes. Minor problem experienced.

Clerk had incorrectly Minuted wages in Sept and October for former handyman.

He had been paid correctly and the cashbook was correct Apologies. Chairman to initial error.

HSBC unable to open bank a/c for youth club monies. Will try Post Office Accounts.

Cllr J Parsons asked that projects for the precept meeting on Dec.2nd should be identified for that meeting if not before.

Chairman thanked Clerk for keeping the books in order.

Min.1936...Developments

14/03187 Erection of a single-storey extension with integral garage at "Vassa", Saltaugh Rd

No objections from Councillors.

Decisions from ERYC.

14/02376..Repositioning of existing sports equipment container and siting additional container for use as a canteen. Granted with 3 conditions.

Min.1937..Subcommittee updates.

.1 Playing fields. The dykes on the Saltaugh Rd playing field need to be cleaned out. Chairman asked Cllr R Lawton to obtain prices from Mr M Wilkin, Contractor.

Cllr J Lee felt that some thought should be given to providing outdoor gym equipment for the older generation in the village as the younger element is catered for. The fence on Eastfield Road has been temporarily repaired.

.2..Allotments. One tenant who had been sent a recorded delivery letter about the poor state of his allotment (letter returned to Clerk) has done nothing to tidy his plot. Council decided that a letter is posted on his site advising that unless matters improved within 28 days, the plot will be cleared and any costs incurred will be charged to the tenant. Any sheds or equipment must also be removed. The Tenancy Agreement will not be renewed at the end of the year.

A combination lock has been purchased for the main gate, but the code will not be given out until the renewal fees have been paid in December.

3..Churchyard. No problems.

4..War Memorial. The contract gardeners cut the grass in the garden for Remembrance Sunday. Thanks also to Cllr Thompson and Cllr Lawton for tidying round the War Memorial. The Service and wreath-laying went very well. Thanks to the Stewards who turned out on the day.

5..Streets and Verges. The response from ERYC regarding the traffic hazard on Marritt Way/Eastfield Rd and Ottringham Road was disappointing. Clerk to contact Nigel Robson and ask him to meet with Cllr Lawton and Cllr J Parsons.

Request to ask Streetscene Services to clear the sloped footpath at Marritt Way onto the main footpath towards the bus stop opposite the Ship Inn. It is very slippery and members of the public were finding it difficult to walk on. Clerk will contact Clare Davidson Wiles shortly

Vice Chairman reported that vandals had removed a recycling bin on Dam Lane, tipped out the glass and left the bin further down the road near the beacon. Clerk contacted Environmental Services who promptly sent out a team to clear the glass. They took two bins back to the depot in Hedon and were awaiting a decision from this meeting as whether they should be reinstalled.

After discussion it was resolved that one bin should be sited at Dam Lane for all glass. The Ambulance bin for clothes will remain in situ. Every household has a blue bin facility but it is appreciated that the one on Dam Lane should also be available.

.6 Boyes Lane. Nothing to report. However Chairman of the group Cllr R Lawton asked if the allotment which has been neglected and possibly returned to the Parish Council, could be used as a community facility. After some discussion it was agreed that this was a good idea.

Clerk to try again to contact the tenant assuming he is still in the village.

Min.1938 Update on Employee situation. Copy of subcommittee. Proposed to accept recommendations Cllr J Parsons, Seconded by Cllr L Haxby. All in favour.. Cllr J Parsons pointed out that it is the Clerk as RFO who has the authority to sanction any emergency payments for contractors etc.

Min.1939 Village Plan. A letter has been received from the Steering Committee to have £300 of the 2014 - 2015 precept allocation to purchase compost in bulk, the making of 5 further planters to include maintenance costs on present planters, room hire for meetings and sundry items e.g a plaque for a special planter and fertiliser. Proposed Cllr J Lee and seconded by Cllr J McCoid
All in favour.

Min.1940..Councillors Forum. Chairman announced that in future Public Participation will take place at the beginning of the meeting. Details will not be Minuted

Meeting Closed 10pm